

08-13-91 TUESDAY, AUGUST 13, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana and Michael D. Antonovich, Chairman

Absent: Supervisor Gloria Molina

Invocation led by The Reverend Thomas S. Choi, Westwood Methodist Church (3).

Pledge of Allegiance led by Jess Lopez, Don Pio Pico Post No. 4696, Veterans of Foreign Wars of the United States (1).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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10:00 o'clock a.m.

08-13-91.1 59 S-1.

A report was presented by the Director of Public Works and the Chief Engineer and General Manager, County Sanitation Districts, on the status of rail hauling, as arranged by Supervisor Antonovich.

10:30 o'clock a.m.

08-13-91.2 60 S-2.

A presentation was made by Arthur Lessard, Area Manager for the Weather Service in Southern California, regarding the modernization and restructuring of the National Weather Service and how it will affect the Los Angeles County area, as arranged by Supervisor Antonovich.

11:00 o'clock a.m.

08-13-91.3 58 S-3.

Discussion on the electrification of buses versus other forms of fuel and methanol gas, as arranged by Supervisor Antonovich. CONTINUE TO SEPTEMBER 10, 1991 AT 10:00 O'CLOCK A.M.

11:50 o'clock a.m.

08-13-91.4 67

Presentation of scroll to Leroy McCoy, Power Equipment Mechanic, Department of Public Works, August, 1991, County Employee-of-the-Month, as arranged by Supervisor Antonovich.

08-13-91.5 67

Presentation of plaques to the Consul General of Austria, The Honorable Christian Prosl and the Consul General of Denmark, The Honorable Leif Reimann, officially welcoming them to Los Angeles, as arranged by Supervisor Antonovich.

08-13-91.6 67

Presentation of scroll to The Honorable Gilbert C. Alston, in recognition of his retirement from the Los Angeles County Superior Court, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 13, 1991

9:30 O'CLOCK A.M.

08-13-91.7 2-D 1-D.

Recommendation: Approve a Community Development Block Grant (CDBG) reimbursable contract with Progressive Housing Associates, in amount of \$248,400 from Countywide funds, to provide loan administration services for low-interest loans, and in amount of \$57,600 from CDBG funds allocated to the First Supervisorial District, to provide loan administration services for deferred payment loans, under the Housing Rehabilitation Loan Program, effective upon Board approval through June 30, 1992; and authorize Executive Director to execute the contract. APPROVE (CRON NO. 91219LAC0019) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.8 3-D 2-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of June, 1991. APPROVE
(CRON NO. 91218LAC0019) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 13, 1991

9:30 O'CLOCK A.M.

08-13-91.9 2-H 1-H.

Recommendation: Approve award of construction contract to Anchor Fence, Riverside Division, PPA Industries, Inc., in amount of \$58,069.26, for replacement of chain link fences at the Harbor Hills Housing Development, City of Lomita (4), effective upon Board approval; and authorize the Executive Director to approve contract change orders in an amount not to

exceed 15% of the original contract. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 91213LAC0058) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.10 3-H 2-H.

Recommendation: Approve award of contract to Foothill Landscape, Inc., in amount of \$177,120, at no cost to County, for landscape maintenance at the Nueva Maravilla Housing Development, unincorporated East Los Angeles (1), effective upon Board approval. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 91213LAC0059) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.11 4-H 3-H.

Recommendation: Approve minutes of the meetings of the Housing Authority, for the month of June, 1991. APPROVE (CRON NO. 91219LAC0049) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 13, 1991

9:30 O'CLOCK A.M.

08-13-91.12 2-I 1-I.

Recommendation: Approve minutes of the meetings of the Industrial Development Authority, for the month of June, 1991. APPROVE
(CRON NO. 91218LAC0020) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.13 BOARD OF SUPERVISORS 1 - 5

08-13-91.13.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Hahn

Fred L. Anderson, Ph.D., Public Health Commission
(CRON NO. 91219LAC0041)

Supervisor Edelman

Paul M. Merifield, Ph.D., Engineering Geology and
Soils Review and Appeals Board
(CRON NO. 91214LAC0002)

Supervisor Antonovich

Harry Wachtel, Law Library Board of Trustees
(CRON NO. 91219LAC0042)
Gene C. Webster+, Commission on Alcoholism
(CRON NO. 91219LAC0043)

Association of Children's Services Agencies

Sharon G. Watson, Ph.D., Los Angeles County
Children's Planning Council (CRON NO. 91219LAC0044)

California Association of Children's Homes

Ivelise Padin Markovits, Los Angeles County
Children's Planning Council (CRON NO. 91219LAC0045)

County Office of Education

Arthur N. Pierce, Los Angeles County Children's
Planning Council (CRON NO. 91219LAC0047)

United Way

Beryl A. Geber, Ph.D., Los Angeles County
Children's Planning Council (CRON NO. 91219LAC0046)

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.14 BOARD OF SUPERVISORS (Continued)

08-13-91.14.1 54 2.

Recommendation as submitted by Supervisor Edelman: Direct the Los Angeles County Children's Planning Council to report back within 90 days with recommendations on the transfer of mental health services for children from the Department of Mental Health to the Department of Children's Services; and to review the Orange County "Integrated Services Team" project and determine whether Los Angeles County could initiate a comparable pilot program. CONTINUE FOUR WEEKS TO SEPTEMBER 10, 1991, SUPERVISOR EDELMAN'S REVISED RECOMMENDATION THAT THE BOARD REQUEST THE LOS ANGELES COUNTY CHILDREN'S PLANNING COUNCIL TO CONVENE A SUBCOMMITTEE AND REPORT BACK ON THE IMPROVED DELIVERY OF MENTAL HEALTH SERVICES FOR CHILDREN; AND, TO STUDY AND REPORT BACK WITHIN 180 DAYS ON THE VENTURA COUNTY CHILDREN'S MENTAL HEALTH PILOT PROGRAM, WHICH PROVIDES FOR INTEGRATED SERVICES FOR EMOTIONALLY DISTURBED CHILDREN, AS WELL AS SAN DIEGO COUNTY'S "NEW BEGINNINGS" PROGRAM EXAMINED BY THE LOS ANGELES COUNTY GRAND JURY (CRON NO. 91219LAC0035)

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.14.2 3 3.

Recommendation as submitted by Supervisor Antonovich: Support SB 277 with appropriate amendments, which sets the number, classification and compensation of court and court-related department personnel. APPROVE AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO INFORM SENATOR DAVIS THAT THIS BILL HAS NO STATE MANDATED COST (CRON NO. 91219LAC0039)

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.14.3 4 4.

Recommendation: Approve Conflict of Interest and Disclosure Codes for various school districts and the East San Gabriel Valley Regional Occupational Program, effective August 14, 1991. APPROVE (CRON NO. 91214LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.15 BOARD OF SUPERVISORS (Continued)

08-13-91.15.1 5 5.

Recommendation: Approve minutes of the June, 1991 meetings of the Board of Supervisors and Special Districts, for which the Board is the governing body. APPROVE (CRON NO. 91218LAC0017) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.16 ADMINISTRATIVE OFFICER 6

08-13-91.16.1 6 6.

Recommendation: Set September 12, 1991 at 9:30 o'clock a.m. for hearing on disbursement of the Special District Augmentation Fund; and instruct the Executive Officer of the Board to send written notices to the legislative body of each independently governed district. APPROVE AND ADVERTISE (CRON NO. 91219LAC0054) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.17 ANIMAL CARE AND CONTROL 7

08-13-91.17.1 7 7.

Recommendation: Approve renewal agreements with the Cities of Alhambra, Calabasas, Malibu and West Hollywood, at rates developed and adjusted

yearly by the County Auditor-Controller, for provision of animal control services, effective through June 30, 1996. APPROVE AGREEMENT NOS. 65322 THROUGH 65325; INSTRUCT CHAIRMAN SIGN (CRON NO. 91217LAC0014)

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.18 AUDITOR-CONTROLLER 8

08-13-91.18.1 8 8.

Recommendation: Approve amendment to agreement with Price Waterhouse, in amount of \$700,800, to continue to provide expert consultant services for the Countywide Timekeeping and Payroll/Personnel System Implementation Project. APPROVE AGREEMENT NO. 59249, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN (CRON NO. 91219LAC0014)

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.19 COMMUNITY AND SENIOR CITIZENS SERVICES 9

08-13-91.19.1 9 9.

Recommendation: Approve contract award to the American Red Cross, in amount of \$225,000, for the after-hours Emergency Food and Lodging Program, for the period of September 1, 1991 through June 30, 1992; and authorize Director to negotiate and execute the contract. APPROVE (CRON NO. 91213LAC0060) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.20 COMMUNITY DEVELOPMENT COMMISSION 10 - 11

08-13-91.20.1 10 10.

Recommendation: Approve award of a Community Development Block Grant (CDBG) advance contract to the Human Services Association, Inc., in amount of \$50,000 from CDBG funds allocated to the First Supervisorial District, for operating expenses of the Southeast Emergency Services Program, effective upon Board approval through June 30, 1992. APPROVE AGREEMENT NO. 65327; INSTRUCT CHAIRMAN SIGN (CRON NO. 91217LAC0024) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.21 COMMUNITY DEVELOPMENT COMMISSION (Continued)

08-13-91.21.1 11 11.

Recommendation: Approve award of a Community Development Block Grant (CDBG) advance contract to Veterans In Community Service, in amount of \$50,000 from CDBG funds allocated to the Fifth Supervisorial District, for operation of a Graffiti Removal Program, effective upon Board approval through June 30, 1992. APPROVE (CRON NO. 91217LAC0023) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.22 COUNTY COUNSEL 12

08-13-91.22.1 61 12.

Report regarding Charter amendment to increase the size of the Board of Supervisors to seven members, together with various potential timetables and ordinances for submitting the matter to the voters. CONTINUE TO SEPTEMBER 24, 1991 AND REQUEST THE SUPERVISORIAL DISTRICT BOUNDARY REVIEW COMMITTEE TO PRESENT TO THE BOARD RECOMMENDATIONS FOR A SEVEN SUPERVISORIAL DISTRICT PLAN AS SOON AS POSSIBLE AFTER THE FIVE SUPERVISORIAL DISTRICT PLAN HAS BEEN PRESENTED TO THE BOARD (CRON NOS. 91219LAC0050, 91219LAC0051 AND 91219LAC0052)

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.23 DISTRICT ATTORNEY 14

08-13-91.23.1 12 14.

Recommendation: Adopt resolution authorizing application for and acceptance of allocated funds, in amount of \$450,120, and execution of an agreement with the State Board of Control to provide claims verification services for the Victims-Witness Assistance Program, for the period of July 1, 1991 through December 31, 1991; also authorize the District Attorney to take appropriate action to extend the agreement with the State, and to accept appropriate additional funding for an additional six-month period; and approve submission of the agreement to the State Board of Control for funding of the "Joint Exercise Powers Agreement."
ADOPT AND APPROVE (CRON NO. 91217LAC0028)

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.24 HEALTH SERVICES 15 - 16

4-VOTE

08-13-91.24.1 13 15.

Recommendation: Accept Notice of Cooperative Agreement with the U.S. Department of Health and Human Services Centers for Disease Control, to provide third-year funding, in amount of \$416,590, for the Immunization Demonstration Project, for the period of August 15, 1991 through August 14, 1992; approve subcontract with JWCH Institute, Inc., with a maximum County obligation of \$415,090, for continued provision of immunization services, for the period of August 15, 1991 through August 14, 1992; also accept revised Notice of Cooperative Agreement and amendment to subcontract to increase second-year funding of the project by \$10,050, for support focus group activities conducted by JWCH Institute. APPROVE AGREEMENT NOS. 65321 AND 64004, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$426,000 (CRON NO. 91213LAC0056) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

08-13-91.24.2 14 16.

Recommendation: Approve agreements and amendments with various agencies, in total amount of \$802,712, to implement CARE Act grant awards for the provision of AIDS-related services. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91213LAC0057) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.25 INTERNAL SERVICES 17 - 28

08-13-91.25.1 69 17.

Recommendation: Consider and approve Negative Declaration for acquisition of additional land for parking purposes for the Antelope Valley Court Project, Lancaster (5), and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; also approve project and authorize Director to complete and file a Certificate of Fee Exemption. CONTINUE TO THURSDAY (8-15-91) (Relates to Agenda No. 57) (CRON NO. 91193LAC0008) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.25.2 65 18.

Recommendation: Concur with the Purchasing Agent's execution of Purchase Order No. S45876 with IBM Corporation, in amount of \$1,378,391, for acquisition of four Direct Access Storage Device Controllers; and Purchase Order Nos. S44167 and S98221, in amount of \$490,216, for acquisition of one AS/400 computer and operating system software. APPROVE AND INSTRUCT THE COUNTY COUNSEL AND THE DIRECTOR OF INTERNAL SERVICES TO DRAFT AN ORDINANCE TO CREATE A DATA PROCESSING AND TELECOMMUNICATIONS ADVISORY COMMITTEE, TAKING INTO CONSIDERATION CONCERNS OF THE DIRECTOR OF INTERNAL SERVICES; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF INTERNAL SERVICES TO REPORT BACK ON THE PROPOSED ORDINANCE WITHIN THREE WEEKS. (CRON NO. 91192LAC0036) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.25.3 15 19.

Recommendation: Approve amendment to agreement with CPP/Pinkerton Security and Investigation Services, to increase contract amount by \$295,514, for additional security services (3 and 5), for the period of August 28, 1990 through August 27, 1991. APPROVE AGREEMENT NO. 56534, SUPPLEMENT 4; INSTRUCT CHAIRMAN SIGN (CRON NO. 91203LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.26 INTERNAL SERVICES (Continued)

08-13-91.26.1 16 20.

Joint recommendation with the Sheriff: Approve consultant services agreement with CRSS Constructors, Inc., in amount not to exceed \$600,000, for construction project management services on multiple projects at Peter J. Pitchess Honor Rancho (5). APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91217LAC0015) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.26.2 64 21.

Recommendation: Approve the Purchasing Agent's execution of a supplement to Purchase Order No. 52354, in amount of \$3,250,000, to pay for as-needed temporary technical and engineering services to support the department's telecommunications projects Countywide. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91212LAC0079) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.26.3 17 22.

Recommendation: Approve amendment to agreement with Maintenance Services, Inc., at a monthly increase of \$828, to provide additional custodial and related services at the Newhall Municipal Courts (5), effective August 15, 1991 through April 14, 1995. APPROVE AGREEMENT NO. 62770, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91217LAC0025)

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.26.4 18 23.

Recommendation: Exercise option to renew lease agreement with Bork Corp., at a monthly rental rate of \$1,133, for continued use of space for the Hollydale Public Library, located at 12006 S. Garfield Ave., South Gate (1), effective November 1, 1991. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91217LAC0020)

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.27 INTERNAL SERVICES (Continued)

08-13-91.27.1 19 24.

Recommendation: Approve license agreement with Allright Cal, Inc., at a first-year monthly rental rate of \$64,752, for Superior/Municipal Court juror parking located at 900 N. Alameda St., Los Angeles (1), effective September 1, 1991 through August 31, 1994. APPROVE AGREEMENT NO. 65260; INSTRUCT CHAIRMAN SIGN (CRON NO. 91217LAC0016) Attachment on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.27.2 20 25.

Recommendation: Adopt notice of intention to exercise option to purchase property at 4264 E. Whittier Blvd., East Los Angeles (1), in amount of \$121,000, for the El Camino Real Library; set October 3, 1991 at 9:30 a.m. for consummation; approve Negative Declaration and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; also approve project and authorize Director to complete and file a Certificate of Fee Exemption. APPROVE (CRON NO. 91217LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.27.3 21 26.

Recommendation: Adopt Resolutions of Summary Vacation, vacating portions of County easements and rights-of-way (1, 3, 4 and 5). ADOPT AND RECORD (CRON NO. 91218LAC0044)

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.27.4 22 27.

Recommendation: Approve lease agreement with Pico/Main, Ltd., at a monthly rental rate of \$1,776, for office space for the Third Supervisorial District, Santa Monica Field Office, located at 1901 Main St., Suite 102, Santa Monica (3). APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91217LAC0019) Attachment on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.28 INTERNAL SERVICES (Continued)

08-13-91.28.1 23 28.

Recommendation: Instruct Director to continue negotiations to lease office space with appurtenant parking located at 1020 E. Palmdale Blvd., Palmdale (5), which will house the Sheriff's Department interim station for the City of Palmdale, pending construction of the permanent facility; and submit lease to the Board for further consideration. APPROVE (CRON NO. 91217LAC0018)

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.29 PUBLIC WORKS 29 - 47

08-13-91.29.1 24 29.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for abatement of public nuisances for various properties (1, 2 and 5). APPROVE (CRON NOS. 91212LAC0040, 91212LAC0043 AND 91212LAC0044) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.29.2 25 30.

Recommendation: Relinquish jurisdiction of various streets within the Cities of Glendale, Duarte and South El Monte (1 and 5). ADOPT (CRON NO. 91212LAC0047) Attachment on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.29.3 26 31.

Recommendation: Approve agreement with Youth 2000, Inc., a.k.a. Community Youth Gang Services Corp., of Los Angeles, in amount not to exceed \$340,000, to provide unskilled labor for weed eradication grounds cleanup

and other related services, effective the first Monday after Board approval. APPROVE AGREEMENT NO. 65330; INSTRUCT CHAIRMAN SIGN (CRON NO. 91213LAC0033) Attachment on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.30 PUBLIC WORKS (Continued)

08-13-91.30.1 27 32.

Recommendation: Approve agreement with George's Pilot Car & Permit Service, at no cost to County for submission of moving permits via facsimile machine, effective upon Board approval. APPROVE AGREEMENT NO. 65326; INSTRUCT CHAIRMAN SIGN (CRON NO. 91212LAC0041) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.30.2 66 33.

Recommendation: Approve Settlement Agreement and Mutual Release between the Los Angeles County Flood Control District, Elizabeth Stone Bateman, Kimberly Noke Stone and Westcot Stone IV, and BLS Building Partnership,

for Parcel No. 1417L, Los Angeles River (3), with a lump sum payment of \$15,000, for back rent for encroachment of District's fee-owned right-of-way of the Los Angeles River; also approve lease agreement between the County Flood Control District and BLS Building Partnership, in amount of \$3,180 per year. CONTINUE TWO WEEKS (8-27-91)
(CRON NO. 91212LAC0038) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.30.3 28 34.

Recommendation: Approve agreement with John N. Mayerski, in amount not to exceed \$45,000, to provide as-needed traffic engineering services, effective upon Board approval through August 31, 1992. APPROVE AGREEMENT NO. 65328; INSTRUCT CHAIRMAN SIGN (CRON NO. 91212LAC0073)

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.31 PUBLIC WORKS (Continued)

08-13-91.31.1 29 35.

Recommendation: Approve agreement with Atkison and Associates, Inc., in

amount not to exceed \$134,000, to perform an internal/external system design for the Development and Permits Tracking System, effective upon Board approval through March 31, 1992. APPROVE AGREEMENT NO. 65331; INSTRUCT CHAIRMAN SIGN (CRON NO. 91213LAC0038) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.31.2 30 36.

Recommendation: Acting as the governing body of County Waterworks District No. 4, Lancaster (5), approve cooperative agreement with Kaufman and Broad of Southern California, Inc., at a total estimated cost of \$6,032,000, with District costs at \$550,000, for construction of water system facilities to meet the water needs of projected development in the west Lancaster/Quartz Hill area; approve Negative Declaration and find that the project will have no adverse effect on wildlife resources and authorize Director to complete and file a Certificate of Fee Exemption for the project; also authorize Director to negotiate and approve any subsequent revisions to the time limits for any of the various phases of the project. APPROVE AGREEMENT NO. 65329; INSTRUCT CHAIRMAN SIGN (CRON NO. 91213LAC0037) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.31.3 31 37.

Recommendation: Acting as the governing body of various County Waterworks

Districts (3 and 5), accept offers of dedication of water system improvements from various developers. ADOPT AND RECORD (CRON NO. 91212LAC0021) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.32 PUBLIC WORKS (Continued)

08-13-91.32.1 32 38.

Recommendation: Consider and approve Negative Declaration for the Whiteman Airport Master Plan, Pacoima area (3), and determine that the project will not have a significant effect on the environment or adverse effect on wildlife resources; adopt the Whiteman Airport Master Plan for planning and pursuing future improvements and developments on the airport; also adopt Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects on the environment; and authorize Director to complete and file a Certificate of Fee Exemption. APPROVE AND ADOPT (CRON NO. 91213LAC0044) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.32.2 33 39.

Recommendation: Authorize members of the Los Angeles County Water Advisory Commission to take trips in conjunction with carrying out their duties and responsibilities; and authorize the Auditor-Controller to issue warrants to members of the Commission in reimbursement of travel expenses incurred, not to exceed \$4,000. APPROVE (CRON NO. 91212LAC0078)

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.33 PUBLIC WORKS (Continued)

08-13-91.33.1 34 40.

Recommendation: Approve quitclaim of easements to the following:
APPROVE, INSTRUCT CHAIRMAN SIGN

City of Bradbury, in amount of \$2,500, Parcel
No. 39, Bradbury Channel (5)
(CRON NO. 91212LAC0024)

City of Claremont, in amount of \$2,600, Parcel
Nos. 19, 21, 45 and 49, Thompson Creek (5)
(CRON NO. 91212LAC0046)

Newhall Land and Farming Co., for Private
Drain Nos. 1821 and 1854, Val Verde area (5)
(CRON NO. 91206LAC0023) Attachments on file
in Executive Office.

Norstan Trust, in amount of \$10,000, Parcel

No. 43.1, San Antonio Wash (5)
(CRON NO. 91212LAC0048)

Los Angeles County Flood Control District,
without demand for compensation, for storm
drain purposes over Parcel Nos. 74A, 75A,
317A, 318A, 319A, 320A and 321A,
Rubio Wash (1) (CRON NO. 91212LAC0020)

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.33.2 35 41.

Recommendation: Approve amendment to overhead intersection lighting
agreement with Southern California Edison Company, for installation of
street lighting at 16400 W. Sierra Highway, Mint Canyon
Elementary School (5), and use of the Fifth Supervisorial District's
Special Road District funds, for operation and maintenance, at an annual
cost of \$158. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91213LAC0036)
Attachment on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.34 PUBLIC WORKS (Continued)

08-13-91.34.1 36 42.

Recommendation: Adopt plans and specifications for 1991 Catch Basin Cleanout, south maintenance area, Unit 1, vicinities of Vernon, Montebello, Whittier and Long Beach (1 and 4), at an estimated cost between \$50,000 and \$83,000; set September 3, 1991 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE
(CRON NO. 91213LAC0042)

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.34.2 37 43.

Recommendation: Adopt resolution ordering changes to certain individual assessments for C.I. No. 2640R and Integrated Financing District No. 1, Malibu Regional Wastewater System, City of Malibu (3). ADOPT
(CRON NO. 91213LAC0039) Attachment on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.34.3 38 44.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE
(CRON NOS. 91206LAC0016, 91206LAC0017 AND 91212LAC0037)

2213 E. Hatchway St., Los Angeles (2)
3959 E. Duggins St., East Los Angeles (1)
3961 E. Duggins St., East Los Angeles (1)
3705 E. Woolwine Dr., East Los Angeles (1)
3717 E. Whiteside St., East Los Angeles (1)
9406 S. Parmelee Ave., Los Angeles (2)

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.34.4 39 45.

Recommendation: Adopt traffic regulation orders (3 and 4). ADOPT
(CRON NO. 91213LAC0034)

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.35 PUBLIC WORKS (Continued)

08-13-91.35.1 40 46.

Recommendation: Accept completed work and/or approve changes in work for

various construction contracts. APPROVE CASH CONTRACT NOS. 2117R, 2454R, 2911N, 5739, 5788, 5814, 6103 (FAU PROP-A), 6363, 6PC 70055(AIP); BLOOMFIELD DRAIN; C.I. 2629R2 AND PROJECT 249 Original documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.35.2 41 47.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TENTATIVE TRACT MAP NO. 46635 Original documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.36 SHERIFF 48

08-13-91.36.1 42 48.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,543.55. APPROVE (CRON NO. 91214LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.37 TREASURER AND TAX COLLECTOR 49 - 50

08-13-91.37.1 43 49.

Recommendation: Adopt resolution providing for the issuance and sale of Election 1968 General Obligation Bonds on behalf of the Newhall School District, in principal amount of \$450,000. ADOPT
(CRON NO. 91219LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.37.2 44 50.

Recommendation: Receive and file Report of Investment Transactions for the month of June, 1991. APPROVE (CRON NO. 91219LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.38 MISCELLANEOUS COMMUNICATIONS 51 - 52

08-13-91.38.1 45 51.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the exchange of property tax revenue resulting from Covina Southerly Annexation 85 (5). APPROVE (CRON NO. 91219LAC0022) Attachment on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.38.2 46 52.

Community Services Resource Corporation's recommendation: Concur in the action taken by the Board of Directors of the Community Services Resource Corporation allocating \$70,000 in Veterans Food Bank funds; and concur with the Corporation entering into agreements with the Los Angeles Regional Foodbank and the Second Harvest Foodbank of Greater South Bay. APPROVE (CRON NO. 91213LAC0061) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.39 ORDINANCES FOR ADOPTION 53 - 56

08-13-91.39.1 47 53.

Ordinance for adoption amending the County Code, Title 5 - Personnel, relating to Memorandum of Understanding with the Coalition of County Unions regarding fringe benefits. ADOPT ORDINANCE NO. 91-0111 (CRON NO. 91212LAC0051)

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.39.2 48 54.

Ordinance for adoption amending the County Code, Title 5 - Personnel, relating to reimbursement to deputy sheriffs for damage to their personal vehicles which is incurred during authorized law enforcement activities. ADOPT ORDINANCE NO. 91-0112 (CRON NO. 91207LAC0021)

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.39.3 49 55.

Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to reorganization of field operations for the Department of Public Works. ADOPT ORDINANCE NO. 91-0113 (CRON NO. 91212LAC0077)

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.39.4 50 56.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to the Castaic Canyon Zoned District No. 100, Zone Change Case No. 90-446-(5), applied for by Kenneth J. Harges. ADOPT ORDINANCE NO. 91-0114Z (CRON NO. 91219LAC0025) Attachment on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.40 PUBLIC HEARING

08-13-91.40.1 55 57.

Purchase of property from Sheldon Rabinoff, in amount of \$2,300,000, for the Superior and Municipal Courts, located on the east side of Sixth Street West, North of Avenue M, Lancaster (5).

(Relates to Agenda No. 17) CONTINUE TO THURSDAY (8-15-91) Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.41 MISCELLANEOUS

08-13-91.41.1 58.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

08-13-91.41.2 56 58-A

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Health Services to report back within four weeks on the recommendations of the joint Task Force consisting of the Department of Health Services, the Hospital Council of Southern California, the Los Angeles County Medical Association and the California Association of Neurosurgeons, regarding the growing unavailability of neurosurgeons serving on hospital emergency department call panels, and instruct the Director to include in the report an analysis of the recommendations including time frames for implementation of long and short-term solutions of this potential

Countywide crisis and a financial analysis of the implementation of the plans; also instruct the Director to explore with the Chief Administrative Officer and County Counsel possible ways to provide relief from liability concerns of neurosurgeons. APPROVE (CRON NO. 91221LAC0058)

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.42 MISCELLANEOUS (Continued)

08-13-91.42.1 69 58-B

Recommendation as submitted by Supervisor Edelman: Seek to amend proposed H.R. 2950, the Federal Intermodal Surface Transportation Infrastructure Act of 1991, to provide for participation by both the Southern California Earthquake Center and the National Center for Earthquake Engineering Research in the Seismic Research Program; and instruct the Chief Administrative Officer to direct the County's Washington, D.C. representative to seek such amendments and to seek support for these amendments from the County's Congressional Delegation and other appropriate representatives of Congress. CONTINUE TWO WEEKS (8-27-91) (CRON NO. 91221LAC0041)

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.42.2 63 58-C

Recommendation as submitted by Supervisor Antonovich: Waive the \$530 fee associated with County Fire Department regulations requiring Department personnel to be present at the First Annual "Johnny Otis Red Beans and Rice Family Festival," sponsored by the County Department of Parks and Recreation, to be held at Bonelli Regional Park on Sunday, August 18, 1991. APPROVE (CRON NO. 91220LAC0016)

Absent: Supervisor Molina

Vote: Supervisor Edelman voted no on this action

08-13-91.42.3 62 58-E

Recommendation as submitted by Supervisor Antonovich: Adopt resolution authorizing the Executive Director of the Community Development Commission to submit an application to the Department of Housing and Community Development for California Natural Disaster Assistance Program funds, for deferred payment loans to eligible borrowers for the rehabilitation and reconstruction of earthquake damaged residential structures throughout unincorporated Los Angeles County; to execute a standard agreement and any amendments thereto, and any related documents required for receipt of program funds; and to execute consultant contracts with Bill Bond and Associates and Cordoba Corporation to service the loans. APPROVE (CRON NO. 91221LAC0017)

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.43 MISCELLANEOUS (Continued)

08-13-91.43.1 57 58-F

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to provide the Board with a cost analysis of how much money is needed to provide additional neurosurgeon staffing in area hospitals, and how the tobacco tax monies could be diverted and applied; also send letters to President Bush, Vice President Quayle, Health and Human Services Secretary Louis Sullivan, members of the Senate and House Judicial Committees, and the Los Angeles County Congressional Delegation outlining the impact the lack of Tort reform and uninsured illegal immigrants are having on Los Angeles County's neurosurgeon treatment and other emergency services; also send letters to Governor Wilson, Secretary of Health and Welfare Russ Gould, members of the State Senate and Assembly Judicial and Health Committees and the Los Angeles County Legislative Delegation, asking for Tort reform and a review of the Medi-Cal system and the need to reform the emergency medical system Statewide. APPROVE (CRON NO. 91221LAC0019)

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.43.2 51 58-G

Recommendation as submitted by Supervisor Antonovich: Declare October, 1991, as "Nutrition Awareness Month," throughout Los Angeles County; and instruct the Chief Administrative Officer to assist the Los Angeles County Task Force on Nutrition in coordinating "Nutrition Awareness Month" activities. APPROVE (CRON NO. 91221LAC0024)

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.43.3 52 58-H

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to work with and assist the Museum of Natural History and its Foundation, to coordinate efforts with the Art Museum and recommend ways the County can assist with the financing and operation of the Ohrbach's building located at 6060 Wilshire Boulevard, within County budget constraints, and otherwise lend support to the Foundation's efforts on behalf of the Museum of Natural History. APPROVE
(CRON NO. 91221LAC0040) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-13-91.44 MISCELLANEOUS (Continued)

08-13-91.44.1 68 61.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
MARY C. WEIDNER

08-13-91.44.2 53 A-4.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and local emergency as a result of a significant earthquake in the northeastern part of Los Angeles County, as proclaimed on June 28, 1991. Original documents on file in Executive Office.

Discussions of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- The Board requested the Director of Health Services to review the comments made by Mary C. Weidner regarding various problems she experienced while she was an outpatient of LAC/USC Medical Center.
- Supervisor Antonovich requested the Chief Administrative Officer to review County procedures in handling 911 bilingual calls and report back within 30 days.

08-13-91.44.3 70

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

Martin Dismukes
Sam Isamu Matsushima

Supervisor Edelman, Hahn and
(All members of the Board)

Claudia Mashek Marlowe

Supervisor Dana

Dick Browning

Supervisor Antonovich

Leonard W. Baer
Donald R. Jaqua, Jr.
Harmon Watters

Meeting adjourned (Following Board Order No. 70).

Next meeting of the Board: Thursday morning, August 15, 1991
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 13, 1991, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Specialist